

**SPECIAL INDUSTRIAL DEVELOPMENT COMMISSION
MEETING MINUTES**

**Tuesday, September 9, 2008 – 2:00pm
City Hall Council Chambers**

Attendees: Chairman Dick Linville, Alderman Glen Kuhlemier, Jeff Bright, Doug Wiersema,
Karen Reynolds, Sandy Henrekin (RFCD), Mayor Blanton and Mark Searing

Absent: Alderman Daehle Reitzel. Richard Downey and Sylvia Frey

Roll Call was taken – Quorum was met. Official business could be conducted.

Item of Business: Members reviewed bids received for removing concrete and grading work on lots 14 & 15 (approx 7-8 acres). Members decided to reject all bids presented and instructed Mark Searing to contact Furr Excavating, Behrens Excavating and Burger Brothers for rebids. Meeting was adjourned to the industrial park site of Lots 14 and 15 for an on-site inspection of properties.

Discussion was held on clean fill that was being dumped into Lot 15. Due to the large amount of concrete, rebar and piping being dumped by the city, the members voted unaimously to stop any and all city dumping into Lot 15 at this time. Members are requesting the Water Department crew to remove all rebar, concrete, piping and level the site, along with backfilling with dirt to mowable condition.

Meeting adjourned at 3:30pm.

Respectfully submitted,

Richard D. Linville, Jr., Chairman